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Annual Return

Company Name:

COMPLETELY PC LIMITED

Company Number:

03446717

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Company Details

Period Ending: 08/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7250

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 KEYMER PARADE

KEYMER ROAD BURGESS HILL

WEST SUSSEX

RH15 0AB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ALMA PARKES**

Address:

55 THE WARREN

BURGESS HILL

WEST SUSSEX RH15 0DU

Director 1:

Name: CHRISTOPHER JOHN

Address:

55 THE WARREN

PARKES

BURGESS HILL

Date of Birth: 20/12/1962

WEST SUSSEX RH15 0DU

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Director 2:

DEBORAH ALMA PARKES Address: Name: 55 THE WARREN

Date of Birth: 12/05/1967 **BURGESS HILL** WEST SUSSEX RH15 0DU

Nationality: **BRITISH**

Occupation: **COMPUTER ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100**

TOTALS 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/10/2007

Name: CHRISTOPHER JOHN PARKES

Address: 8 KEYMER PARADE

BURGESS HILL

WEST SUSSEX RH15 0AB

Shareholding 2:

50 ORDINARY Shares held as at 08/10/2007

Name: **DEBORAH ALMA PARKES**

Address: **8 KEYMER PARADE**

BURGESS HILL

WEST SUSSEX RH15 0AB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/11/2007** Authenticated: **Yes (E/W)**